

FINAL

STRATHCONA CHRISTIE ASPEN COMMUNITY ASSOCIATION (SCA CA)

ANNUAL GENERAL MEETING MINUTES

May 9, 2018

ATTENDANCE:

Board:

Maureen Smith, President
Roy Kuhnlein, Vice President
Simon Fletcher, Treasurer
Karla Pollock, Secretary
Shelley Bartole, Development, Traffic and Schools
Carrie Ferguson, Development
Mark Lukwinski, Development – Ring Road, Bow Trail Expansion
Kathy Underhill, Business Continuity Planning, Brenda Stafford Foundation
Arianna Carlotti, Policies and Procedures
Azad Chandler, Christie

Also in Attendance:

Councillor, Jeff Davison, Ward 6
Suzie Trottier, Ward 6 Community Liaison
James Runge, City of Calgary, Neighbourhood Partnership Coordinator
Shelley Lakatos, Office Manager

Sign in sheet of Members attending meeting attached.

The Meeting was called to order and Maureen Smith introduced herself, welcomed all attendees and introduced the SCA CA Board, staff and the special guests.

HOUSEKEEPING

Maureen Smith confirmed that in accordance with Section 5.04 of the By-laws of the Association, that proper notice of the SCA CA AGM was given by public advertisement on signs throughout the Community as well as in the April edition of the community newsletter, the Strathcona Gazette, and by email newsletter.

Maureen then declared that the meeting was duly constituted for the transaction of business pursuant to Section 5.06 of the Association By-law's that provides that a quorum for the transaction of business at any general meeting of the Association consists of not less than 15 members present. Maureen then advised that she would keep record of the minutes of this meeting and that these minutes would be published on the website (www.scacalgary.ca). Maureen further advised that copies of the Meeting Agenda and 2017 Audited Financial Statements were available at the back of the hall.

Maureen informed the attendees that the first order of business was the approval of the minutes from last year's Annual General Meeting of the Association, held May 4, 2016. Maureen inquired to any errors or omissions noted in these minutes. If not, she asked for a motion adopting the minutes as written.

Roy Kuhnlein moved that the minutes of the 2017 Annual General Meeting of the Strathcona Christie Aspen Community Association be adopted as written. Simon Fletcher seconded. There were no discussions; all were in favour and motion carried.

Maureen informed that the next item on the agenda was to receive and consider the financial statements for the SCA CA as of December 31, 2017 together with the Auditor's Report. Simon Fletcher gave a brief overview of the 2017 financial statements and answered questions from the floor. Simon Fletcher has also agreed to act as the SCA CA Treasurer moving forward.

Azad Chandler moved that the 2017 financial statements and the Auditor's report thereon be accepted as presented. Shelley Bartole seconded the motion and motion carried.

Maureen then explained that in accordance with Section 8.01 of the By-laws of the Association, the members may appoint the Auditors of the Association and fix the remuneration of the Auditors or such matters may be deferred to an alternate meeting of the Directors. Maureen proposed that the Federation of Calgary Communities (FCC) be retained and appointed as Auditors and the remuneration set at not more than \$8,000.

Shelley Bartole moved that the FCC be appointed as Auditors for the Year 2018 and remuneration set at not more than \$8,000. Arianna Carlotti seconded and motion carried.

PRESIDENT'S REPORT

Maureen provided an overview of 2017 which included:

- 'Celebration on the Hill' – Canada 150 Celebration
- Membership Initiatives and Events
- SCA Programming and Rentals
- Completed and Future Capital Grant Projects
- Community Garden and Community Orchard
- Recycling Program
- Community Association Newsletter, The Gazette

BOARD OF DIRECTOR'S REPORTS

Roy Kuhnlein, Vice President – Rinks and Casino

Roy Kuhnlein reported on the care and maintenance of the SCA CA rinks and thanked all the volunteers for their hard work and support. In particular Roy wanted to thank Arianna Carlotti who took on the role as rink volunteer coordinator, Greg Moffat, David White and Ron Gaston for their outstanding and hard work as rink volunteers.

Roy also advised that the SCA was looking for volunteers for their upcoming Casino rotation.

Carrie Ferguson, Development

Carrie Ferguson addressed development issues that included: Springbank Hill Area Structure Plan, Independent Living Residences and proposed developments in Aspen.

Shelley Bartole, Development

Shelley Bartole also provided information regarding the new schools proposed for our community and addressed various traffic concerns. She also advised that she was acting as liaison between the Ward 6 office and 311.

Kathy Underhill, Business Continuity and the Brenda Stafford Foundation (Dementia Friendly Neighbourhoods)

Kathy Underhill reported that she was working on a Business Continuity Plan, assessing risk and mitigation options for the SCA. She is also investigating how to make our community more pet friendly by increasing signage regarding off leash areas and more accessible garbage receptacles.

Through her work with the Brenda Stafford Foundation/Dementia Friendly Neighbourhoods, Kathy advised that they were reaching out to retailers, mobilising volunteers and hosting Conversation/Memory Cafes in the community to increase safety and comfort in our neighbourhoods for people suffering from dementia.

ELECTION OF DIRECTORS

The following Directors returned for a two-year term:

Maureen Smith - President
Kathy Underhill – Vice President
Simon Fletcher – Treasurer
Karla Pollock - Secretary
Shelley Bartole - Traffic, Parking and Development
Carrie Ferguson – Development

Azad Chandler returns for the second year of his current two-year term. Mark Lukwinski (Development) and Arianna Carlotti (Policies and Procedures) joined mid year and stood as nominations from the floor.

The following Directors retired from the SCA CA Board: Roy Kuhnlein.

Azad Chandler moved that the nominations be closed and that those nominated be duly elected by acclamations as Directors of the Association for the next year. Motion seconded by Simon Fletcher. Motion carried.

GUEST SPEAKERS

Catherine Hockenull from the West Calgary Air Traffic Concerns Committee, discussed Air Traffic concerns and that they attended the Ward 6 Open House to offer residents more information.

Councillor Jeff Davison discussed the progress of the west leg of the ring road expansion and mitigation strategies for reducing noise and dust during construction. The Councillor also discussed Calgary's bid for the Olympics and property taxes, in particular acreage assessments.

James Runge from the City of Calgary, the Neighbourhood Partnership Coordinator (NPC) for the SCA, introduced himself and spoke about his role. James then addressed a variety of topics including: Neighbour Day; NPC supported programming, resources and best practices, the status of the SCA's Business Plan, community summer programs and clean ups. Throughout Calgary there are 25 NPC's for 192 Community Associations.

As there were no further questions or comments from the floor Shelley Bartole moved that the AGM be adjourned. Motion seconded by Roy Kuhnlein. Motion carried.

Next SCA Board Meeting May 16, 2018 – Board Orientation